



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE** **SCHOOL COMMITTEE MEETING**

Wednesday, March 2, 2016

Town Hall- 7:00 p.m.

### **AGENDA**

#### School Committee

Gregory Berthiaume, Chair  
Michael Mackin, Vice Chair  
Wendy Bertrand, Secretary  
Colleen Shapiro  
Heather Sroka

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Liz Petersen

#### Student Representative

Sophia Holman

#### Guests

Powell Stone and Gravel Representative, John Londa, Steve Malandrinos,  
Elaine Blaisdell, Tim Santry, Brian Spadafino

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1. Call to Order
  2. Chair's Report
  3. Public Forum-Reconfiguration
  4. Review and Approve Warrants
  5. Review and Approve Minutes
    - Assessment Workshop 1-28-16
    - Chapter 70 Workshop 2-4-16
    - Regular Session 2-17-16
  6. Superintendent's Report – Secretaries Contract FY17-FY19 - Integrated Agreement
  7. Student Representative's Report
  8. School Building Committee Report
  9. Old Business
  - Action
    - a. Outdoor Classroom Naming Vote
    - b. Grades 3-5 School Name Vote
    - c. FY17 School Calendar Vote
    - d. FY17 School Choice Openings Vote
    - e. Cell Tower Easement Vote
  - Discussion
    - a. Release of TCP and Brooks House
  10. New Business
    - a. Review of Town Warrant Articles
    - b. Donation-Target Take Charge of Education
  11. Public Comment
  12. Reports
    - a. Finance Committee
    - b. School Councils
    - c. PTO
    - d. Policy Sub-Committee
    - e. Capital Planning Committee
    - f. Wellness Advisory Committee
    - g. PAC/SAL
    - h. Reuse Committee
    - i. Transition/Reconfiguration
    - j. Diversity Advisory Committee
    - k. Start Time Sub-Committee
    - l. Reconfiguration Advisory
  13. Topics for Future Discussion
  14. Adjournment

**Next School Committee Meeting:**

**Regular Meeting, March 16, 2016**

**T. C. Passios Building, 7:00pm**

*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*

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